## Arlington High School Building Committee Finance Subcommittee Meeting Tuesday, July 19, 2022 (rescheduled)

# Conducted by Remote Participation 4:00 PM - 5:00 PM

## Agenda

- ◆Budget Update
- ◆ Budget Revision Request #6 Review/Approval
- ♦ HMFH Amendment #7 Review/Approval
- ◆ Change Logs
- ◆ Consigli Req Review/Approval
- ◆ Meeting Minutes Review/Approval
- ♦ New Business

Topic: AHS Building Committee Finance Subcommittee

Time: This is a recurring meeting

Meet anytime

Join Zoom Meeting https://town-arlington-ma-us.zoom.us/j/88630744023

Meeting ID: 886 3074 4023 Passcode: 634133

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One tap mobile +13017158592,,88630744023# US (Washington DC) +13126266799,,88630744023# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)
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Meeting ID: 886 3074 4023

Find your local number: https://town-arlington-ma-us.zoom.us/u/kbubQPBWWw

#### 7/14/2022 AHSBC Finance Subcommittee Meeting

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### Draft Vote Language-

- 1. Motion to approve Consigli AHS Requisition #27 for \$4,776,607.93.
- 2.Motion to allocate \$100,000.00 of Owner's Contingency to cover the upcoming phase2 FF&E procurement.
- 3. Motion to approve Budget Revisions Request #6.
- 4. Motion to approve HMFH Amendment #7.
- 5. Motion to approve the 6/9/2022 Finance Subcommittee Meeting Minutes.